



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on June 21, 2004

Date of Meeting: December 1, 2003

The Mayor and Council of the city of Tucson met in regular session, in the Graham/Greenlee meeting rooms of the Tucson Convention Center, 260 S. Church, Tucson, Arizona, at 10:11 a.m., on Monday, December 1, 2003, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

José J. Ibarra
Carol W. West
Kathleen Dunbar
Shirley C. Scott
Fred Ronstadt
Robert E. Walkup
Kathleen S. Detrick

Council Member Ward 1
Council Member Ward 2
Council Member Ward 3
Vice Mayor Ward 4
Council Member Ward 6
Mayor
City Clerk

Absent/Excused:

Steve Leal

Council Member Ward 5

Staff Members Present:

James Keene
Mike Letcher

City Manager
Deputy City Manager

Michael House

City Attorney

Leonard Castro
Debbie Counseller
Ceci Sotomayor
Carrie Fairchild

City Clerk's Office
Recording Secretary
Recording Secretary
Recording Secretary

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Skip Long, Anabaptist Church (retired); Kristen West McGuire, Master of Divinity; and Bishop Michiel M. Anderson, Church of Jesus Christ of Latter-day Saints.

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was presented by the entire assembly.

4. OATH OF OFFICE

Upon direction of the mayor, the Honorable Margarita Bernal, City Magistrate, administered the Oath of Office to Council Members Ibarra and West. The Honorable Robert Dan Wright, City Magistrate, administered the Oath of Office to Vice Mayor Scott; and the Honorable Judge Norm S. Fenton administered the Oath of Office to Mayor Walkup.

5. ORGANIZATION OF THE COUNCIL

Mayor Walkup asked for a roll call, upon which those present and absent were:

Present:

José J. Ibarra	Council Member Ward 1
Carol W. West	Council Member Ward 2
Kathleen Dunbar	Council Member Ward 3
Shirley C. Scott	Vice Mayor Ward 4
Fred Ronstadt	Council Member Ward 6
Robert E. Walkup	Mayor
Kathleen S. Detrick	City Clerk

Absent/Excused:

Steve Leal	Council Member Ward 5
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6. MAYOR AND COUNCIL: SELECTION OF VICE-CHAIR

Mayor Walkup announced that city manager's communication number 610, dated December 1, 2003, would be received into and made a part of the record. He asked the city clerk to read resolution no. 19728 by number and title only.

Resolution No. 19728

Relating to the Vice-Chair of the Mayor and Council;
selecting a Vice-Chair; and declaring an emergency.

Mayor Walkup asked the council's pleasure.

It was moved by Council Member Dunbar, seconded by Council Member West, that resolution no. 19728 naming Council Member Ronstadt as vice mayor be passed and adopted.

Mayor Walkup asked if there was any discussion. There was none.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Dunbar and Ronstadt; Vice Mayor Scott and Mayor Walkup

Nay: None

Absent/Excused: Council Member Leal

Resolution no. 19728 was declared passed and adopted by a roll call vote of 6 to 0, (Council Member Absent/excused)

Mayor Walkup congratulated Council Member Ronstadt for his appointment and former Vice Mayor Scott for a job well done.

RECESS: 10:25 a.m.

Mayor Walkup announced that the council would stand at recess until 2:00 p.m.

RECONVENE: 2:03 p.m.

Mayor Walkup called the meeting to order and upon roll call, those present and absent were:

Present:

José J. Ibarra	Council Member Ward 1
Carol W. West	Council Member Ward 2
Kathleen Dunbar	Council Member Ward 3 (arr. 2:05 p.m.)
Shirley C. Scott	Council Member Ward 4
Steve Leal	Council Member Ward 5
Fred Ronstadt	Vice Mayor Ward 6 (arr. 2:05 p.m.)
Robert E. Walkup	Mayor
Kathleen S. Detrick	City Clerk

Absent/Excused:

None

8. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced that city manager's communication number 611, dated December 1, 2003, would be received into and made a part of the record. He also

announced that this was the time for any member of the council to report on current events and asked if there were any reports. There were none.

9. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced that city manager's communication number 612, dated December 1, 2003, would be received into and made a part of the record. He also announced that this was the time for the city manager to report on current events and asked for his report.

A. "Stuff-A-Bus" Toy Drive

James Keene, city manager, said Sun Tran's holiday "Stuff-A-Bus" toy drive will be starting. Sun Tran and KGUN Channel 9 will team up for the third annual campaign, which will benefit the Salvation Army's Christmas Angel Tree program. People in the community can contribute a new unwrapped toy or new clothing during the donation drives, cash will be accepted as well. He recited the locations, times and dates.

B. COPLINK Program

Mr. Keene said the November 2003, issue of *Government Technology Magazine* contains a great article about the city's COPLINK program and the impact it is starting to have around the country. He congratulated the police chief and everyone involved in that project.

10. CALL TO THE AUDIENCE

Mayor Walkup announced that this was the time any member of the public was allowed to address the mayor and council on any issue that was not on the agenda. Speakers would be limited to three-minute presentations. There would also be a call to the audience at the end of this meeting. He asked if anyone wished to address the mayor and council. There was no one.

11. CONSENT AGENDA – ITEMS A AND B

Mayor Walkup announced that the reports and recommendations from the city manager on the consent agenda items would be received into and made a part of the record. He asked the city clerk to read the consent agenda items by letter and title only, without objection.

A. CITY PROPERTY: REQUEST FOR NON-COMPETITIVE SALE OF VEHICLE TO MT. LEMMON CO-OPERATIVE WATER COMPANY

- (1) Report from City Manager DEC1-03-613 CITY-WIDE
- (2) The Tucson Procurement Code allows for disposition of surplus property other than by competitive bid or public auction.

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER BRIDGES JOBS TRAINING PROGRAM FOR HOMELESS MEN AND WOMEN

- (1) Report from City Manager DEC1-03-616 CITY-WIDE
- (2) Resolution No. 19727 relating to Community Services; approving and authorizing execution of an Intergovernmental Agreement with Pima County for the Jackson Employment Center Bridges Job Training Program for Homeless Men and Women; and declaring an emergency.

Mayor Walkup asked the council's pleasure.

It was moved by Council Member Ibarra, seconded by Council Member West, that consent agenda items A and B be passed and adopted and the proper action taken.

Mayor Walkup asked if there was any discussion. There was none.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Dunbar, Scott, and Leal; Vice Mayor Ronstadt and Mayor Walkup

Nay: None

Absent/Excused: None

Consent agenda items A and B were declared passed and adopted by a roll call vote of 7 to 0.

12. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced that city manager's communication number 615, dated December 1, 2003, would be received into and made a part of the record. He asked the city clerk to read the liquor license agenda.

Kathleen S. Detrick, city clerk, advised that liquor license application city #082-03, KP Food Store, had been withdrawn by the applicant. There were no liquor license applications to be considered.

13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Mayor Walkup announced that city manager's communication number 614, dated December 1, 2003, would be received into and made a part of the record. He asked if there were any appointments.

Council Member West announced her personal appointments of Jennifer Lyons to the Community Development Advisory Committee; Jeffrey Handt to the Commission on Disability Issues; Ewart Edwards to the Rodeo Grounds/Parade Citizen's Oversight Committee; Bill Podolsky to the Rio Nuevo Citizens' Advisory Committee; Bill Ismay to

the Tucson Greens Committee; Lori Woods and Betty Trimm to the Stormwater Advisory Committee; Brooke Davis to the Tucson Convention Center Commission; Ward Wallingford to the Environmental Services Advisory Committee; Amanda Simpson to the Tucson Commission on Gay, Lesbian, Bisexual & Transgender Issues; Gene Rosburg to the Citizen Sign Code Committee; Michael Harrold to the Tucson Parks Commission; Steven Shell to the Board of Adjustment; Art Schneider to the Citizen's Transportation Advisory Committee; Amanda Phillips to the Tucson Human Relations Commission; and Brian Beck to the Bicycle Advisory Committee.

Mayor Walkup asked if there were any other appointments. There were none.

14. CALL TO THE AUDIENCE

Mayor Walkup announced that this was the time any member of the public was allowed to address the council on any issue. Speakers were limited to three-minute presentations. He asked if anyone wished to address the council. There was no one.

15. ADJOURNMENT: 2:08 p.m.

Mayor Walkup announced that the council would stand adjourned until its next regularly scheduled meeting to be held on Monday, December 8, 2003, at 7:30 p.m., in the Mayor and Council Chambers in City Hall, 250 W. Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the mayor and council of the city of Tucson, Arizona, held on the 1st day of December 2003, and do hereby certify that it is an accurate transcription of the magnetic tape record of said meeting.

MANAGEMENT ASSISTANT

KSD:LC:DD:mjv
Pr agnst tape:lr